

**WESTWOOD FREE PUBLIC LIBRARY  
MINUTES  
BOARD OF TRUSTEES MEETING**

**MEETING DATE:** Tuesday, June 22, 2010

**CALLED TO ORDER:** At 7:30 PM

**PRESENT:** Dennis Farrell(DF), Martha Urbiel(MU), Cheryl Chang(CC), Jonathan Hill (JH), Jaimie Baker(JB), Maria DeLoughry (MD), Diana Bedoya (DB), Ingrid Quinn (IQ), Kelly Hunt – Madden(KHM)

Dennis Farrell read the Open Public Meeting Law.

**PUBLIC FORUM:** No members of the public were present.

**MINUTES:** May 2010 Motion to Approve - JB Second –DB. Motion Carried

**CORRESPONDENCE:** - William Phayre sent a card, letter from the librarian of Jr/Sr High School Thanking for Reading Buddies Program, Freeholders Bergen County Letter opposing library budget cuts

MU introduces new Trustee Kelly Hunt - Madden

**TREASURER'S REPORT:** Read by DF. Approved by a motion from MD and second by JH.

Bills List: JB asked about Iron Horse Bill – MU responded from International Dinner for ESL. JB questioned postal bill .MU stated it is the Postal meter. Motion to pay – CC second JB, motion carried.

**COMMITTEE REPORT:** none

**PRESIDENT'S REPORT:** - Enjoyed TOW. Will meet with Fort Washington Library on Audio books to see what venues they use.

**DIRECTOR'S REPORT:**  
- Given by Martha Urbiel. See Report

**OLD BUSINESS:** 1. Resolution Redo – Trustees voted on Resolution regarding library cuts and importance of library to submit to State. CC did roll call vote. DB – yes, JH – yes, JB- abstain, CC – yes, DF – yes, MD- yes, KHM – yes. Resolution adopted at 8:00 PM.

2. Strategic Plan MD did some research . If Board worked with outside group estimated cost between \$1,500 and \$15,000. MD has pulled together packets of information for the Board to look at to become more educated on the subject. Board will look through information and meet at end of July and August for a discussion. Group generally thought would like to work with an outside group to obtain better results.

3.Waiting for Council to provide more information on Robert Roesch bench.

**NEW BUSINESS:** - 1. Town putting in new sprinklers at library  
2. Betty Bischack garden MU working with Beutel Landscaping to redo garden. Beutel will donate his time and design – Library will pay for materials  
3. Taste of Westwood – another great success. Made over \$9,000. Chamber donated \$2,000 to Hospice. Would like to hold the event again.

**MEETING ADJOURNED:** Motion to adjourn at 8:20 by CC second by MD. Motion carried.